

FINAL
DENTISTRY EXAMINING BOARD
TELECONFERENCE CALL MEETING
JUNE 3, 2003

MEMBERS PRESENT: Bruce Barrette, DDS; Keith Clemence, DDS; Wilber Gill, DDS; Richard Strand, DDS; Bruce Wayne Trimble, DDS; David Carroll, RDH; Judith Ficks, Nanette Kosydar Dreves, RDH

MEMBERS EXCUSED: Karen Jahimiak, Catherine Schleis and Arthur Srb

STAFF PRESENT: Tom Ryan, Bureau Director; Jacquelynn Rothstein, Legal Counsel; Pamela Meicher, Program Assistant, and Michelle Neverman, Monitor

CALL TO ORDER

Chair Bruce Barrette called the meeting to order at 12:01 p.m.

APPROVAL OF AGENDA

MOTION: Richard Strand moved, seconded by Wilber Gill, to approve the agenda. Motion carried unanimously.

FACULTY LICENSE RULE, PROPOSED DE 2.015 (2) (1)

Jacquelynn Rothstein reviewed changes to be made after discussion and recommendations from Board members. Ms. Rothstein will make the final changes to the DE 2.015 (2)(1) rule related to faculty licenses.

MOTION: Wilber Gill moved, seconded by Richard Strand, to approve the Faculty License Rule DE 2.015 (2)(1) with changes segmenting DE 2.015 (2)(1) to (2)(1)(a),(b). Motion carried unanimously.

MOTION: Richard Strand moved, seconded by Nanette Kosydar Dreves, to approve the Faculty License Rule DE 2.015 (2)(1)(a)(b) as amended and send to the legislature. A roll call vote was taken. Bruce Barrette - yes, David Carroll - yes, Keith Clemence - yes, Nanette Kosydar Dreves - yes, Judith Ficks - yes, Wilber Gill - yes, Richard Strand - yes, Bruce Wayne Trimble - no. Motion carried.

ADJOURN TO CLOSED SESSION

MOTION: Judith Ficks moved, seconded by Nanette Kosydar Dreves, to adjourn to closed session pursuant to Wisconsin State Statutes 19.85 (1)(a)(b)(f) and (g), for deliberation in the matter of disciplinary proceedings and consulting with legal counsel. Role call vote: Bruce Barrette – yes, David Carroll – yes, Keith Clemence – yes, Nanette Kosydar Dreves – yes, Judith Ficks – yes, Wilber Gill – yes, Richard Strand – yes, Bruce Wayne Trimble – yes. Motion carried unanimously.

Open session recessed at 12:30 p.m.

RECONVENE IN OPEN SESSION

MOTION: Judith Ficks moved, seconded by Keith Clemence, to reconvene in open session. Motion carried unanimously.

Open session reconvened at 12:53 p.m.

VOTING ON ITEMS CONSIDERED/DELIBERATED ON IN CLOSED SESSION

PROPOSED STIPULATION – BLAIR D. MOLDENHAUER, DDS

MOTION: David Carroll moved, seconded by Bruce Wayne Trimble, to grant a stay of suspension until the July 2, 2003 meeting in the matter of Blair D. Moldenhauer, DDS, request that he appear at the July 2, 2003 meeting, and send a letter to his consultant; Jan C. Jackson, Ph.D., of the Prairie Counseling Services, requesting his appearance at the Board meeting scheduled for July 2, 2003. Roll call vote taken; Bruce Barrette-no, David Carroll-yes, Keith Clemence-no, Nanette Kosydar Dreves-no, Judith Ficks-yes, Wilber Gill-yes, Richard Strand-yes, Bruce Wayne Trimble-yes. Motion carried.

ADJOURNMENT

MOTION: Wilber Gill moved, seconded by David Carroll, to adjourn the meeting. Motion carried unanimously.

The meeting adjourned at 12:56 p.m.